



Agenda

Rider Experience and Operations Committee Special Meeting
Wednesday, February 9, 2022
2:30 p.m. to 4:30 p.m.

****Virtual Meeting via Video and Telephone Conference****

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0001 or 206-207-1700, then enter access code: 2493 681 2817 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e9b0db83a02117be30bc2b5fe5af9c1b2>, if a password is not already entered, enter the following password: Agency.

Kristina Walker, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The Rider Experience and Operations Committee is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting, comments received after that deadline will be provided to Board members after the meeting.

6. **Business items**

For Committee Final Action

- A. **Minutes:** December 2, 2021, Rider Experience and Operations Committee Meeting
- B. **Motion No. M2022-13:** Authorizing the chief executive officer to execute a federally funded, piggyback contract with CDW Government LLC to provide technology software, hardware, peripherals, software and hardware maintenance and professional services through February 2025 for a total authorized contract amount not to exceed \$5,000,000, plus applicable taxes.
- C. **Motion No. M2022-14:** Authorizing the chief executive officer to execute a five-year contract with five one-year options to extend with HNTB Corporation to provide on-call operations light rail simulation modeling and strategic advisory consulting services for Link Light Rail and Tacoma Link Light Rail for a total authorized contract amount not to exceed \$5,637,500, plus applicable taxes.

COMMITTEE CHAIR

Kristina Walker
Tacoma Councilmember

VICE CHAIR

Ed Prince
Renton Councilmember

BOARD MEMBERS

David Baker
Kenmore Councilmember

Debora Juarez
Seattle Councilmember

Kim Roscoe
Fife Mayor

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

For Recommendation to the Board

D. **Motion No. M2022-15:** Approving Sound Transit's annual 2021 Public Transportation Agency Safety Plan submittal to Washington State Department of Transportation's State Safety Oversight Office.

7. **Reports to the Committee**

- November 26th Incident Audit Findings and Response

8. **Executive Session** (If needed)

9. **Other Business**

10. **Next meeting:**

Thursday, March 3, 2022

1:00 p.m. to 3:00 p.m.

Virtually via WebEx

11. **Adjourn**